

**DECLARATION, POWER OF ATTORNEY, AND PETITION**

As below named inventors, we hereby declare that: our residences, post office addresses and citizenships are as stated below next to our names; that we verily believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "AN IMPLANTABLE CARDIAC DISEASE MANAGEMENT DEVICE WITH TRIGGER-STORED POLYSOMNOGRAM AND PHONOCARDIOGRAM", the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the specification including the claims as amended by any amendment specifically referred to in the Oath or Declaration.

We acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

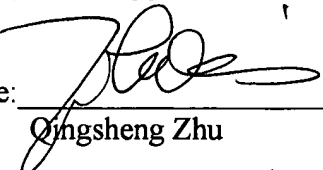
We hereby appoint NIKOLAI & MERSEREAU, P.A., (Customer Number 23595), a professional association, consisting of the following attorneys/agents and the following attorneys/agents individually: Thomas J. Nikolai, Registration No. 19,283, Charles G. Mersereau, Registration No. 26,205, and Steven E. Kahm, Registration No. 30,860 of 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461, and hereby appoints the following attorneys/agents individually: Richard R. Clapp, Registration No. 31,751, Bryan Phillips, Registration No. 46,990, and Tyler L. Nasiedlak, Registration No. 40,099 of 4100 N. Hamline Avenue, St. Paul, Minnesota 55112-5798; Telephone No. (651) 638-4000 our

TO BE SET: 100650001

attorneys/agents with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected herewith.

Please direct all telephone calls and correspondence to: Thomas J. Nikolai, Esq. at NIKOLAI & MERSEREAU, P.A., 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name:   
Qingsheng Zhu

Date: Oct. 22nd, 2001.

Residence:  
Little Canada, MN 55117

Citizenship:  
Peoples Republic of China

Post Office Address:  
3025 Valento Lane  
Little Canada, MN 55117

Name:   
Jeffrey E. Stahmann

Date: Oct 22, 2001.

Residence:  
Ramsey, MN 55303

Citizenship:  
United States of America

Post Office Address:  
4850 - 154<sup>th</sup> Lane  
Ramsey, MN 55303

Name: John Hatlestad  
John Hatlestad

Date: 11/28, 2001.

Residence:  
Burnsville, MN 55337

Citizenship:  
United States of America

Post Office Address:  
11117 Zebulon Pike Avenue  
Burnsville, MN 55337

11117 ZEBULON PIKE AVENUE  
BURNVILLE, MN 55337